



Open Signal

Board Meeting Agenda

March 9, 2023 5:30p - 7:30p

1. **5:30 - 5:45** **Welcome/Introductions** - Karim Hassanein, Board
2. **5:45 - 5:50** **Consent Agenda** - Karim Hassanein, Board - *Action Item*
 - Approve January 2023 Minutes
3. **5:50 - 6:00** **Finance Update** - Jennifer Fulwyler, Contract Staff - *Action Item*
 - Approve January 2023 Financials
4. **6:00 - 6:20** **Cohort Program Update** - Staff
5. **6:20 - 6:30** **Governance Committee Update** - Andrew DeVigal, Board - *Report Topic*
 - New board members confirmed, Dawn Mott + Justice Hager
 - Using Open Signal email addresses moving forward
6. **6:30 - 6:55** **Leadership Updates** — Rebecca Burrell, Staff - *Report Topic*
 - Farewell to board members Dawn Smallman + Tyesha Snow
 - Documents we need from board members
 - Updates in leadership team
 - MHCRC and City grant renewal, OCT move to BPS
7. **6:55 - 7:10** **Confirm in-person meeting in May**
 - Hybrid option is confirmed; outdoor option will be a challenge
 - Transportation can be provided, and dinner will be served
 - Choose a person or team to lead an activity with the group
8. **7:10 - 7:20** **Community Comment** - Karim Hassanein, Board
9. **7:20 - 7:30** **Shout-outs + Celebrations** - Karim Hassanein, Board

----- *Adjourn* -----

Supporting Materials

- 1 January 2023 Board Meeting Minutes - *for approval*
- 2 January 2023 Financials - *for review*

Upcoming Events + Deadlines

- Intro to Studio Motion Graphics with Ross Xpression - Thurs, March 9, 6-9 PM
- Signal Share: March Mingling - Thurs, March 16, 2023, 6:00 - 7:30 PM



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- Intro to Studio Production - Weds & Thurs, April 5, 6, 12, 13, 6-9 PM

See more details and events online at opensignalpdx.org/calendar

Upcoming Board Meeting Dates 2023

Thursday, May 11, 2023

Thursday, July 13, 2023

Thursday, September 14, 2023

Thursday, November 9, 2023